

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: September 28, 2017 . Kind of Meeting: Special .

The Leipsic Local Board of Education met in Special session on Thursday, September 28, 2017 at 7:00 p.m. in the Administration Conference Room.

The following board members were present: Cindy Erickson, Tim Nadler, John Schortgen, Nancey Schortgen and Sam Walther.

Administration present included: Greg Williamson, Superintendent; and David Miller, Treasurer.

Two guests were present.

Kyle Murphy addressed the board.

Nancey Schortgen made a motion, and Tim Nadler seconded the move, to enter into executive session at 7:05 p.m. to discuss personnel. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

181-17
Executive
Session

The board returned from executive session at 7:30 p.m.

Curt Croy, Putnam County CIC Director, addressed the Board regarding a TIF agreement with a local business.

FINANCIAL INFORMATION

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the FY2018 five-year forecast as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

182-17
FY18
5yr. Forecast

Cindy Erickson made a motion, and Nancey Schortgen seconded the motion, to approve the FY2018 Estimated Resources as follows:

183-17
FY18 Est.
Resources

<u>Fund</u>	<u>Amount</u>	<u>Fund</u>	<u>Amount</u>
001	\$8,122,297.00	200	\$ 35,400.00
002	311,186.00	300	145,000.00
003	454,337.00	401	75,500.30
004	0.00	451	3,600.00
006	360,600.00	505	0.00
007	228,125.00	516	156,873.86
018	13,641.87	551	5,414.59
022	10,000.00	572	350,885.15
029	81,124.00	587	4,593.07
034	51,245.00	590	51,810.66
035	14,853.78	599	<u>20,000.00</u>
		TOTAL	\$10,496,487.28

Vote: Cindy Erickson—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the FY2018 permanent appropriations as follows:

184-17
FY18 Perm.
Appropriations

<u>Fund</u>	<u>Object</u>	<u>Amount</u>	<u>Fund</u>	<u>Object</u>	<u>Amount</u>
001	100	\$3,827,894.00	004		\$ 0.00
001	200	1,704,121.00	006		360,600.00
001	400	1,456,147.00	007		336,000.00
001	500	324,592.00	018		12,000.00
001	600	120,983.00	022		10,000.00
001	800	109,734.00	029		111,861.88
001	900	<u>680,707.00</u>	034		82,644.00
001	Total	8,224,178.00	035		13,981.05
			200		35,000.00
002	800	327,745.00	300		145,000.00
			401		75,773.00
003	400	0.00	451		3,600.00
003	600	320,869.00	516		156,873.86
003	800	10,004.00	551		5,414.59
003	900	<u>182,296.00</u>	572		350,967.49
003	Total	513,169.00	587		4,593.07
			590		51,910.66
			599		<u>20,000.00</u>
			TOTAL		\$10,841,311.60

Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

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Nancey Schortgen made a motion, seconded by Tim Nadler to adjourn the special meeting. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

185-17
Adjourn

The meeting was adjourned at 9:58 p.m.

_____ President

_____ Treasurer